

Meeting #7 - February 6

The Madison County Planning Commission and the Madison County Board of Supervisors held a joint meeting on February 6, 2019 at 5:30 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

5:30 PM

PRESENT: R. Clay Jackson, Chair
 Amber Foster, Vice-Chair
Jonathon Weakley, Member (arrived at 5:50 p.m.)
 Kevin McGhee, Member
 Charlotte Hoffman, Member
 Jack Hobbs, County Administrator
 Sean Gregg, County Attorney
 Betty Grayson, Zoning Administrator

Call to Order

1. Quorum was established

Pledge of Allegiance & Moment of Silence

2. Approval of the Agenda

Supervisor Hoffman moved that tonight's Agenda be adopted as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0). Absent: Weakley.*

The County Attorney led a training session on the Virginia Freedom of Information Act.

Supervisor Weakley entered the meeting session

6:00 PM - Board of Supervisors

a. Meeting with DEQ Regarding Stormwater Management Regulations:

Jaimie Robb, Kelly Vanover and Drew Hammond of the Department of Environmental Quality were present to discuss the state's storm water regulation program.

The County Attorney referred to the questions submitted that pertained to stormwater management issues, and the difference in economic realities between various localities and communities.

Discussions also focused on review turnaround time, regulatory deadlines, and the fact that review of plans are sometimes completed within thirty (30) to sixty (60) days, followed by a comment letter being submitted to the applicant(s).

The County Attorney further asked whether the Department of Environmental Quality had any issues with the County approving cases contingent upon approval being received from the office of the Department of Environmental Quality.

Further input from DEQ representatives focused on the fact that it's the responsibility of the Department of Environmental Quality to ensure that all storm water management requests meet state code requirements that are in place.

Mr. Hammond asked the County to contact the central or regional office of the Department of Environmental Quality with any storm water management concerns.

Chairman Jackson called for a recess at 7:00 p.m. to allow for the convening of the Planning Commission at 7:30 p.m.

Board members were present but did not participate during the Planning Commission portion of the session.

3. Action Items:

a. Case SU-02-19-01: Request by Shenandoah Hills RV Resort & Cottages, - D.C. LLC. For an indefinitely special use permit to upgrade the existing campground to be on three (3) tracts of land verses the one tract that was approved in 1976 and to increase the number of sites from 90 to 161. This property is located at 110 Campground Lane (off Route 29 Southbound Lane) near Oak Hill and contains 29.824 acres (total of 3 tax map parcels), zoned Business, B-1 and Agriculture, A-1.

Phillip Moreau, applicant, was present to answer any questions regarding tonight's request.

Comments from the Board:

- *Supervisor Weakley: Offered much success to the applicant on his future endeavor*
- *Supervisor Foster: Accolades to the applicant on behalf of the Madison Chamber of Commerce*
- *Supervisor Hoffman: Questioned if there will be additional buildings in place for visitors to camp out in*
- *Supervisor McGhee: Accolades to the investment being made in the County; verbalized support of tonight's request*
- *Chairman Jackson: Accolades to the applicant for bringing a dynamic strategy to the community*

Mr. Moreau advised that additional units on wheels will be available for rental on a daily/monthly basis. Plans will call for security personnel to be in place at the front gate during holidays, with a padded gate in place 78% of the time. In closing, he thanked the County for all of its support.

Chairman Jackson opened the floor to the public. With no public input being brought forth, the floor was returned to the Board of Supervisors.

Supervisor Hoffman moved that Case No. SU-02-19-01 be approved as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).*

Chairman Jackson called for a five (5) minute recess.

Chairman Jackson reconvened the meeting session.

4. Report on Event Venue Ordinance

The County Administrator, County Attorney and Zoning Administrator gave a report on the event venue study issue.

Comments from the Board:

- *Chairman Jackson: Referred to the scope and research involved in order to protect the County from any negative outcome in the future; encouraged more business to come to the locality; questioned whether requiring a special use permit would be most viable and efficient way to handle these types of requests; questioned how setbacks requirements will be derived.*

The County Attorney also noted that additional feedback may be needed from adjoining property owners; also advised that other localities have developed an ordinance based on the type of request being presented (i.e. brewery, winery, farm, etc.); he suggested that the County track state statutes concerning these types of requests instead of allowing uses 'by right.'

- Pete Elliott, Commission member, suggested the draft ordinance be presented to protect the entire locality and not just the citizen bringing forth a specific request.
- Peter Work, Commission member, referred to the proposed model that encouraged others with specific ideas to come forward.
- Mike Mosko, Commission member, advised that (in his opinion), many uses are allowed 'by right'.
- Fay Utz, Commission member, noted that some uses could be tied to agri-tourism component.

Discussions commenced regarding:

The group hopes to have a draft ordinance ready for preliminary review at the February 20th, Planning Commission meeting.

Additional discussion referred to possible changes to the County's Zoning Ordinance and how any changes will cause applicants to amend their original applications.

After discussion it was noted that the group hopes to have a draft ordinance ready for preliminary review at the February 20th, Planning Commission workshop meeting.

The community was encouraged to attend meetings to express their views on any proposed amendments to County ordinances and/or procedures.

5. Implementation of the Comprehensive Plan Discussion with the Planning Commission:

Peter Work, Commission member, led a discussion on the status of the implementation of the 2019 Comprehensive Plan.

Interests discussed involved:

- County Planner
- Kiosk
- Economic Development
- Tax Incentives, Credits, etc.
- Implementation of a County business license tax
- Local Water Treatment Plant (RSA)
- Vocational/agricultural training and other educational opportunities
- Affordable housing
- VDOT Smart Scale Program
- Temporary Signage

Comments from the Board focused on:

- Expense involved (with replacing/repairing water treatment plan)
- EDUS' are already dissolved
- Assess VDOT's 'Park & Ride' Program

In closing, emphasis was placed upon the fact that decisions made by the local governing body(ies) will have decades of impact upon the community.

The floor of the public hearing was open to the public. With no comments being brought forth, the floor was closed.

6. Information/Correspondence (if any)

7. Public Comment

Chairman Jackson opened the public comment opportunity. No one rose to speak - the comment session was closed.

8. Closed Session (if necessary)

9. Adjournment:

Supervisor McGhee moved to adjourn, seconded by Supervisor Foster.

*Supervisor McGhee moved to amend his motion to adjourn the meeting until 2:00 p.m. on February 7, 2019 in the Madison County Firehouse Lounge Room at 1223 N. Main Street, seconded by Supervisor Foster. **Aye: Jackson, Weakley, McGhee, Hoffman, Foster. Nay: (0).***

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: February 12, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Agenda

Joint Meeting

**Madison County Planning Commission &
Madison County Board of Supervisors**

Wednesday, February 6, 2019

**County Administration Building Auditorium
414 N. Main Street, Madison, Virginia 22727**

5:30 P. M. FOIA Training (Sean Gregg).

BOARD OF SUPERVISORS – 6:00 P. M.

a. Meeting with DEQ regarding Stormwater Management Regulations.

Planning Commission

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum
2. Approval of Minutes
3. Action Items:

48-7AA, 7P & 7Y a. Case No. SU-02-19-01: Request by Shenandoah Hills RV Resort & Cottages – D.C., LLC for an indefinite special use permit to upgrade the existing campground to be on three (3) tracts of land verses the one tract that was approved in 1976 and to increase the number of sites from 90 to 161. This property is located at 110 Campground Lane (off Route 29 Southbound Lane) near Oak Hill and contains 29.824 acres (total of 3 tax map parcels), zoned Business, B-1 and Agriculture, A-1

4. Adjournment

Board of Supervisors

Call to Order

1. Determine Presence of a Quorum
2. Adoption of Agenda
3. Action Items:
 - a. 48-7AA, 7P & 7Y a. Case No. SU-02-19-01: Request by Shenandoah Hills RV Resort & Cottages – D.C., LLC.....
4. Report on Event Venue Ordinance
5. Implementation of the Comprehensive Plan Discussion with the Planning Commission
6. Information/Correspondence (if any)
7. Public Comment
8. Closed Session (if necessary)
9. Adjournment